

REPORT OF SCRUTINIZER ON E-VOTING AND POLL

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

September 24th, 2026

To,

The Chairman of

32nd Annual General Meeting of the Shareholders of **INANI SECURITIES LIMITED** held on Wednesday, the 23rd day of September, 2026 at 12:30 p.m. through video conferencing (VC) / other audio-visual means ('OAVM').

Dear Sir,

I, Padma Loya, Practicing Company Secretary, being appointed as scrutinizer by Board of Directors of the Company to conduct e-voting process online under the provisions of Companies Act, 2013 in relation to the items transacted at the 32nd Annual General Meeting of Shareholders of M/s. INANI SECURITIES LIMITED held on Wednesday, the 23rd day of September, 2026 at 12:30 P.M. through video conferencing (VC) / other audio-visual means ('OAVM').

On the basis of the votes exercised by 80 shareholders of **INANI SECURITIES LIMITED** through e-voting, I am now submitting herewith the consolidated report on results of E-voting and Venue Voting.

For and on behalf of
LOYA & SHARIFF
Practicing Company Secretaries

Padma Loya

CS PADMA LOYA

Partner

M. No. 25349 COP. 14972

UDIN: A025349H001586260

PR No. 5823/2024



Place: Hyderabad

Date: 24.09.2026

Hyderabad Office: C1, 2nd Floor, Sumukhi Sahiti Orbit Apts., Madhapur, Hyderabad -500 081, Telangana

Vadodara Office: A-304, Shashwat Greens, Opp. GERI Compound, Gotri, Vadodara-390021, Gujarat,

Email: loyaandshariff@gmail.com Ph no. +919687157540/9866112085

LOYA & SHARIFF
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The Company had availed the e-voting facility offered by **Central Depository Services (India) Limited's ('CDSL')** for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced Sunday, the 20th September, 2026 (9:00 A.M IST) to Tuesday 22nd September 2026 (5:00 P.M IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Thursday, 17th September 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday 17th September, 2026 and as per the Register of Members of the Company.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

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Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

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1) **Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the year ended on that date, the Report of Directors and Auditors thereon.

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
74	3407027	100%	6	6	0%	NIL	NIL

2) **Resolution No. 2 – Ordinary Resolution**

To re-appoint a director in place of Mr. Vishnukant Inani who retires by rotation and being eligible, offers himself for re-appointment.

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
73	3406577	99.99%	7	456	0.01%	NIL	NIL

3) **Resolution No. 3 – Special Resolution**

To consider and approve adoption of new set of the memorandum of association of the company

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
72	3406574	99.99%	8	459	0.01%	NIL	NIL

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Loya & Shariff

Practicing Company Secretaries

Padma Loya

CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

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4) Resolution No. 4– Special Resolution

To consider and approve adoption of new set of the Articles of Association of the company.

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
69	3275514	99.99%	5	454	0.01%	NIL	NIL

5) Resolution No. 5 – Special Resolution

To consider and delegate powers to the board to sell

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
68	3275510	99.99%	6	458	0.01%	NIL	NIL

6) Resolution No. 6 – Special Resolution

To consider and approve the increase of borrowing limits under section 180 (1)(c) of the Companies Act, 2013.

<u>Valid votes</u>						<u>Invalid votes</u>	
<u>Voted in Favour</u>			<u>Voted Against</u>				
No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
69	3275960	100%	5	8	0%	NIL	NIL

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Results of the above e-voting may accordingly be declared by the Chairman of the Company.

Thanking you

Yours Sincerely,
For and on behalf of
LOYA & SHARIFF
Practicing Company Secretaries

Padma Loya

CS PADMA LOYA
Partner
M. No. 25349 COP. 14972
UDIN: A025349H001586260
PR No. 5823/2024



Place: Hyderabad
Date: 24.09.2026

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Name of the Company :		INANI SECURITIES LIMITED						
Date of the AGM		23-09-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conferencing		29						
Promoters and Promoter Group		3						
Public		26						
Resolution 1 - To receive, consider and adopt the Balance Sheet as at March 31, 2026 and Statement of Profit and Loss for the year ended on that date, the Report of Directors and Auditors thereon								
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2594214	2101909	81.02	2101909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	2101909	81.02	2101909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305124	66.47	1305118	6	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305124	66.47	1305118	6	100.00	0.00
Total		4557700	3407033	74.75	3407027	6	100.00	0.00

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Name of the Company :		INANI SECURITIES LIMITED						
Date of the AGM		23-09-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conferen		29						
Promoters and Promoter Group		3						
Public		26						
Resolution n 2 - To re-appoint a director in place of Mr. Vishnukant Inani who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2534214	2101909	81.02	2101909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	2101909	81.02	2101909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305124	66.47	1304668	456	99.97	0.03
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305124	66.47	1304667	456	99.96	0.03
Total		4557700	3407033	74.75	3406576	456	99.99	0.01

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Date of the AGM			23-09-2026					
Total number of shareholders on record date			1388					
No. of shareholders present in the meeting either in person or through			NIL					
Promoters and Promoter Group			NIL					
Public			NIL					
No. of shareholders present in the meeting through Video Conference			29					
Promoters and Promoter Group			3					
Public			26					
Resolution 3 - To consider and approve adoption of new set of the memorandum of association of the company								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2594214	2101909	81.02	2101909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	2101909	81.02	2101909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305124	66.47	1304665	459	99.96	0.04
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305124	66.47	1304665	459	99.96	0.04
Total		4557700	3407033	74.75	3406574	459	99.99	0.01

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Date of the AGM		23-09-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conference		29						
Promoters and Promoter Group		3						
Public		26						
Resolution n 4 - To consider and approve adoption of new set of the memorandum of association of the company								
Resolution required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2594214	1970909	75.97	1970909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	1970909	75.97	1970909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	1963486	1305059	66.47	1304605	454	99.97	0.03
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305059	66.47	1304605	454	99.97	0.03
Total		4557700	3275968	71.88	3275514	454	99.99	0.01

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Date of the AGM		23-09-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conferencing		29						
Promoters and Promoter Group		3						
Public		26						
Resolution 5 - To consider and delegate powers to the board to sell								
Resolution required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2534214	1970909	75.97	1970909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2534214	1970909	75.97	1970909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305059	66.47	1304601	458	93.96	0.04
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305059	66.47	1304601	458	93.96	0.04
Total		4557700	3275968	71.88	3275510	458	93.99	0.01

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Date of the AGM		23-03-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conference		29						
Promoters and Promoter Group		3						
Public		26						
Resolution n 6 - To consider and approve the increase of borrowing limits under section 180 (1)(c) of the Companies Act, 2013.								
Resolution required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2594214	1970909	75.97	1970909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	1970909	75.97	1970909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1363486	1305053	66.47	1305051	8	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1363486	1305053	66.47	1305051	8	100.00	0.00
Total		4557700	3275968	71.88	3275960	8	100.00	0.00

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Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conferencing		29						
Promoters and Promoter Group		3						
Public		26						
Resolution No 7 - To consider and approve change in designation of Mr. Lakshmikanth Inani from the post of Managing Director to Whole Time Director.								
Resolution required : (Ordinary/ Special)			Special					
Whether promoters/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2594214	1970909	75.97	1970909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	1970909	75.97	1970909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305059	66.47	1304605	454	99.97	0.03
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305059	66.47	1304605	454	99.97	0.03
Total		4557700	3275968	71.88	3275514	454	99.99	0.01

Loya & Shariff
Practicing Company Secretaries
Padma Loya
CS Padma Loya
M.No. 25349 COP 14972
Firm No. P2021TL085300

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LOYA & SHARIFF
Practicing Company Secretaries

Name of the Company :		INANI SECURITIES LIMITED						
Date of the AGM		23-09-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conferencing		29						
Promoters and Promoter Group		3						
Public		26						
Resolution No. 8 - To consider and approve change in designation of Mr. Vishnukanth Inani from Executive Director to Managing Director and Chairman of the company.								
Resolution required : (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2594214	1970909	75.97	1970909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	1970909	75.97	1970909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305059	66.47	1304605	454	99.97	0.03
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305059	66.47	1304605	454	99.97	0.03
Total		4557700	3275968	71.88	3275514	454	99.99	0.01

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LOYA & SHARIFF
Practicing Company Secretaries

Name of the Company :		INANI SECURITIES LIMITED						
Date of the AGM		23-09-2026						
Total number of shareholders on record date		1388						
No. of shareholders present in the meeting either in person or through		NIL						
Promoters and Promoter Group		NIL						
Public		NIL						
No. of shareholders present in the meeting through Video Conference		29						
Promoters and Promoter Group		3						
Public		26						
Resolution n 9 -		To consider and approve appointment of M/s. Baheti Gupta and Co, Company Secretaries, as the Secretarial Auditor of the company.						
Resolution required : (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes In favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2594214	1970909	75.97	1970909	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	2594214	1970909	75.97	1970909	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1963486	1305059	66.47	1305055	4	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	1963486	1305059	66.47	1305055	4	100.00	0.00
Total		4557700	3275968	71.88	3275964	4	100.00	0.00

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